

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: TALBOT'S PHARMACEUTICALS FAMILY PRODUCTS, LLC

Current Principal Place of Business:

2335 NW 107 AVENUE
FREEZONE SHOWROOM 2M44 MAILBOX #30
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P O BOX 6050
MONROE, LA 71211

New Mailing Address:

FEI Number: 45-4024570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIEL, STEVEN
7276 SIDONIA COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAKIM, NOURI E
Address: 3030 AURORA AVENUE 2ND FLOOR
City-St-Zip: MONROE, LA 71201

Title: MGR
Name: HAKIM, JOSEPH H
Address: 3030 AURORA AVENUE 2ND FLOOR
City-St-Zip: MONROE, LA 71201

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH H HAKIM

MGR

02/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date